

Phantom Lakes Management District
March 24, 2016 Regular Meeting Minutes

Approved

Call to Order:

Chairman Mark Carlson called the meeting to order at 7:00 pm.

Open Meeting Notice:

The meeting was noticed and posted according to law.

Board Members Present:

Greg Blohm, Dave Fait, Mark Carlson, Steve Verduyn, Gilbert Yerge and David Dubey.

Others Present:

Harvesting Manager Robert Schmidt and Secretary/Treasurer Assistant Elise Lindamir, Tom Day, and Steve Todd.

Open Forum/ Announcements/Correspondence:

Multi Family Housing (10 (two) bedroom condos) looking on building in district.

Second Shift harvesting.

Presenter Brad Steckart: Aquatic Invasive Species (AIS) Coordinator was not present.

Tom Day: Eagle Spring Lake District talked in regards to River sampling.

Secretary's Report:

G. Blohm made a motion to accept the January 28, 2016 Minutes with exception to the Secretary/Treasurer Assistant update section to keep (Elise is turning down going to Lake Leaders of Wisconsin at this time.), and delete the rest, seconded by Mark Carlson, to accept the minutes of meeting as presented. The motion carried.

Treasurer's Report:

S. Verduyn presented the treasurer's report with four bills totaling \$1860.69, three deposits totaling \$4845.76. Added a \$1,000.00 check to deposits for the Clean Boat Clean Water Grant. \$8,800 was deposited to the Equipment Reserve fund per the 2015 budget. G. Blohm made a motion to pay \$135.22 to Mary Pires for past work. D. Fait seconded it. S. Verduyn modified the motion to delete the late fee and finance charge. G. Blohm made a motion to modify the original motion to pay the bill as is, minus the late fee on the overdue balance and finance charge on the overdue balance since we did not know that we were overdue on either paying a total of \$109.32. M. Carlson seconded. The motion carried. Steve Verduyn to add Mary Pires check #3441 in the amount of \$109.32. Changing the total to five bills totaling \$1970.01. Total deposits of \$5845.76. G. Yerge said "I move we accept the treasurer's report as corrected". D. Fait seconded. The motion carried.

Clean Boat Clean Water:

Looking for volunteers.

Lake Surface Water Grant

Need to conduct a study of the lakes and get bids to continue with DNR permit.

Harvesting Report:

Looking for second shift operators.

Parts ordered for harvester repair.

Every Wednesday fishing tournament.

Plant Study:

Same as Lake Surface Water Grant

Phantom Lakes Monitoring Project:

Nothing new to report at this time

Secretary/Treasurer Assistant:

Word press Website

Blue Host coming due in June for payment.

Facebook (Phantom Lakes) – photo contest

Budget for Secretary/Treasurer Assistant

Annual Meeting Date

Lake District Electors Meeting (chapter 33 special meeting) need to post notice 7 to 14 days ahead of time

Insurance

Update on money to fix harvester.

Adjournment:

M. Carlson made a motion, seconded by G. Blohm to adjourn at 8:58 pm. The motion carried.

Respectfully submitted

Elise Lindmair

Secretary/Treasurer Assistant